

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
FEBRUARY 1, 2010

The Lyndon City Council met in regular session on Monday, February 1, 2010, 7:30 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Doug Watson, Bill Patterson
Brandon Smith, City Attorney Pat Walsh,
City Administrator Larry Thurston and City Clerk Barbara Schattak

Members Absent: Mayor Jeff Bronson

Others Present: Steve & Shelley Zerr
Dave Wilson, Maintenance Superintendent
Stephanie Watson, Osage County Economic Development Director
Wayne White, Osage County Herald-Chronicle

In the absence of Mayor Bronson, Council President Kay Jones called the regular meeting to order. A motion was made by Patterson to approve the minutes of the adjourned meeting of January 18, 2010 as set forth. Howard seconded the motion, which carried.

APPROVAL OF BILLS: Vouchers for payment of remaining December and January expenses were presented. A motion was made by Watson to pay bills for December and January. Patterson seconded the motion, which carried.

ROCKIN Z RIDGE: City Attorney Pat Walsh presented Ordinance No. 763 annexing land to the City of Lyndon, Kansas and the Consent to Annexation of 67 acres signed by Steve Zerr as managing partner. After some discussion, a motion was made by Smith to approve Ordinance No. 763 and authorize Mayor Bronson to sign on behalf of the City. Howard seconded the motion, which carried. The ordinance will become effective upon publication in the February 11th issue of the paper.

Steve Zerr thanked the council for accepting their request of annexation into the City. Steve reported his engineer has mailed updated preliminary plats which should be delivered to the City and himself before the next Planning & Zoning meeting this Wednesday for review. If the new plat is in compliance with the Planning Commission and the City, Steve will provide another 15 copies for review.

Steve discussed with the Council about connecting to existing water and sewer lines and the building of roads. Steve suggested having a third party inspection to make sure everything is in agreement with all parties and as a guideline for future development which will work now and in the future.

TOURISM: Stephanie Watson announced the Kansas Sampler Festival will be held in May in Leavenworth. The County is paying for Osage County to have a booth; Stephanie would like Lyndon and the other cities to participate in the booth to promote our towns and Osage County. The City will need to create a brochure for which there is a grant with matching funds up to \$300. After some discussion, it was the consensus of the council to participate with the County

and work on a brochure; Stephanie will bring information regarding the grant to the next meeting.

Stephanie stated the Geo Caching Event will be held June 12, 2010, again this year in conjunction with the National Get Outdoors Day. After some discussion, a motion was made by Patterson to have the City participate with the Geo Caching Event. Watson seconded the motion, which carried. City Clerk Barb Schattak will reserve the Community Center for the event.

Stephanie reported she has been working with the schools and the Work Ready Program which is a test similar to the ACTs. This test will show a student their strengths and weaknesses as well as help businesses place employees in a position better suited to them. Stephanie requested the City become a work ready employee. No action was taken

WEBSITE: Patterson reported he has looked at the website company proposals and found two which may be of interest. He asked for the other council members to review the proposals of Holyfish and Kenda Rose. After some discussion, the matter was tabled to the next meeting.

CITY CLERK: Received correspondence from the Lyndon Carnegie Library requesting funds to help with the book fund, assistance with their water bills and waiving the fee for use of the Community Center for their Summer Reading Program. It was noted the City donated \$1500 last year to the Library. After some discussion, a motion was made by Patterson to contribute \$1500 to the Lyndon Carnegie Library, provide water & sewer, and provide use of the Community Center for the Summer Reading Program with the fee waived. Watson seconded the motion, which carried. City Clerk Barb Schattak will contact Exodus Disposal to see if they are in concurrence with trash service.

Each member was given a copy of the Public Wholesale Water Supply District No. 12 minutes of the January 20, 2010 meeting and the December issue of the Kansas Government Journal.

City Clerk Barb Schattak announced City Hall Day is February 3, 2010 in Topeka. As the invitation for City Hall Day was just received today, any member who wishes to attend should let her know by the end of the meeting.

Announced February 5, 2010 is National Wear Red Day and sponsored by the American Heart Association.

CITY ADMINISTRATOR: Larry gave each member a copy of his Administrator's Report which included; a copy of a letter sent with the Tiger Ridge preliminary plat to persons and entities of interest for comments regarding the subdivision and other letters and memorandums for council to review.

Larry reported he visited with Bruce Boettcher, BG Consultants, to see if his company would review the preliminary plats for the subdivisions and at what cost. Bruce indicated his company may review the preliminary plats at no cost but the final plats may cost \$50 to \$200 but the City will need to decide on construction costs and who will do inspections. After some discussion, it was the consensus of the council to have Bruce Boettcher visit with the Council and the Planning Commission at a future date.

KDHE reported to Larry it is not necessary for them to receive the plats but the developer will need to file for a permit of water and sewer line placements through them; fees will be borne by the developer and the permit will be issued to the City. Jones noted it would be a good idea if the utility companies and the City meet with the developers so everyone would have the same awareness of needs.

Each member was given a list of change orders completed during the sewer project; Larry reported he will be giving them to Kirkham Michael to be added to the maps.

GOVERNING BODY COMMENTS: At 9:20 p.m. a motion was made by Patterson to recess to executive session for 10 minutes to discuss a personnel matter. Howard seconded the motion, which carried. The governing body reconvened at 9:30 p.m. No action was taken.

At 9:33 p.m. a motion was made by Watson to recess to executive session for 20 minutes to discuss a personnel matter and have Pat and Larry attend. Smith seconded the motion, which carried. The governing body reconvened at 9:53 p.m. No action was taken.

Watson questioned if the City needs to adopt a criteria for roads as there will be new roads being built in the subdivisions. Smith stated there are standardized codes for roads. After some discussion, it was agreed when the City's engineer comes to visit with the council they would question him about standard road base protocols.

Jones reported she has visited with Jeff Clark of Lyndon Building Materials. Jeff indicated to her the lumberyard leases a billboard 6 miles north of town and they are not going to renew the lease. Kay was asked if the City would be interested in leasing the billboard. After some discussion, the matter was tabled.

At 10:13 p.m. Jones moved for adjournment to Monday, February 22, 2010, at 6:00 p.m. Patterson seconded the motion, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak".

Barbara Schattak
City Clerk